



CALIFORNIA High-Speed Rail Authority

BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Tuesday – August 7, 2018

TIME: 1:00 – 4:00 p.m.

LOCATION: East End Complex: 1500 Capitol Avenue Sacramento, CA 95814 – Training Room

ITEMS OF DISCUSSION

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| I. | Welcome & Introductions Alice Rodriguez | 1:00 - 1:10 |
| II. | Approval of February and May 2018 BAC Meeting Minutes Alice Rodriguez | 1:10 - 1:15 |
| III. | Prior Meeting Requests Alice Rodriguez | 1:15 - 1:45 |
| IV. | Project Updates <ul style="list-style-type: none">• Construction Package 1 – Maurice Young, TPZP• Construction Package 2-3 – Bjorn Nilsen, Dragados Flatiron• Construction Package 4 – Amanda Craft, California Rail Builders | 1:45 - 2:10 |
| V. | 2019 Annual Meeting Schedule Catrina Blair | 2:10 - 2:20 |
| VI. | Break 10 Minutes | 2:20 - 2:30 |
| VII. | Executive Leadership Discussion <ul style="list-style-type: none">• Brian Kelly - Chief Executive Officer• Jeannie Jones – Chief Administrative Officer• Pam Mizakumi – Chief Deputy Director | 2:30 - 3:30 |
| VIII. | Committee Meeting Updates <ul style="list-style-type: none">• Professional Services Committee – Linden Nishinaga• Construction Committee – Diana LaCome | 3:30 - 3:40 |

IX. October Construction Tour Update
Catrina Blair

3:40 - 3:45

ADHOC DISCUSSION

X. Council Member and Public Comment

3:45 - 4:00

ADDITIONAL RESOURCES

XI. ConnectHSR

- Connect to HSR business opportunities, www.connectHSR.com

BUSINESS ADVISORY COUNCIL MISSION STATEMENT

The Mission of the California High-Speed Rail Authority (Authority) Business Advisory Council (Council) is to cultivate a partnership between the Authority and its Small Business and contracting community. The Council will serve as a forum to provide essential input and advisement to the Authority in implementing its policies and practices that affect and/or impact Small Business utilization and participation in all of the Authority's contracting programs. The collaboration and insight will serve to advance the Authority's success in meeting its 30% Small Business Goal on this historic infrastructure project.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assisted listening devices, or translators should be made no later than one week prior to the meeting.